

**MINUTES OF THE
SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL**

JANUARY 26, 2017

Council convened at 6:05 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard, Councilmember Lewis
Councilmember McClary and Council President Patrick (5).

Absent: (0).

A quorum being present, Council was declared in session.

The Clerk read the following notice.

**NOTICE OF
A
SPECIAL MEETING
OF THE
HIGHLAND PARK CITY COUNCIL**

Robert B. Blackwell Municipal Complex
Council Chamber, 2nd Floor
12050 Woodward Avenue
Highland Park, Michigan 48203

I, Rodney Patrick, Council President, do hereby call a Special Meeting of the Highland Park City Council on the above date, time and place.

The purpose of the meeting:

- I.** Approval of donation of office furniture from General Dynamics Land Systems.
- II.** Approval of Intergovernmental Agreement with the City of Hamtramck for Income Tax Services.
- III.** Approval of emergency repairs at the Ernest T. Ford Recreation Center.
- IV.** Discussion of City of Highland Park Building Inspection status.
- V.** Closed session
 1. Global Settlement Conference update
 2. City of Highland Park vs. Quaker/Cadwell

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The following resolution was submitted for approval.

**RESOLUTION APPROVING DONATION OF OFFICE FURNITURE FROM
GENERAL DYNAMICS LAND SYSTEMS**

Moved by Councilmember Woodard
Supported by Councilmember Lewis

WHEREAS, General Dynamics Land Systems GDLS has offered to donate office furniture, cubicle work stations, and file cabinets to the City of Highland Park; and

WHEREAS, upon acceptance of the donation, the City would be responsible for dismantling the cubicles and removing the items from GDLS's premises.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves acceptance of the donation of office furniture, cubicle work stations and file cabinets from GDLS and agrees to be responsible for dismantling the cubicles and removing the donated items from GDLS's premises. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted for approval.

**RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT FOR
INCOME TAX SERVICES**

Moved by Councilmember Woodard
Supported by Councilmember Lewis

WHEREAS, the City seeks to enter into a month-to month agreement with the City of Hamtramck for income tax services; and,

WHEREAS, the cost of these services is increased in the amount of 31,000 per year for a total of \$189,600 per annum, or \$15,800 per month effective February 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the intergovernmental agreement between the City of Highland Park and the City of Hamtramck. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted for approval.

**RESOLUTION TO PAY INVOICE FOR EMERGENCY REPAIRS AT THE ERNEST T.
FORD RECREATION CENTER**

Moved by Councilmember Woodard
Supported by Council Pro Tem McDonald

WHEREAS, the recent acts of vandalism at the Ernest T. Ford Recreation Center resulted in the loss of heat and electricity; and

WHEREAS, emergency repairs were needed to re-establish electrical power and heating services, and this work was performed by Plus 1 Electric; and

WHEREAS, Plus 1 Electric has submitted an invoice in the amount of \$8,475 for payment of their services, which include all items denoted in the invoice and those items related to the mitigation of fire hazards, electrical shock and restoration of heating and lighting.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves payment of PLUS 1 Electric's invoice #874363 in the amount of \$8,475. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember Woodard
Supported by Council Pro Tem McDonald

To recess the special meeting to go into Closed Session. Yeas (5), Nays (0), Absent (0).

Special Meeting recessed at 7:07 p.m.

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Moved by Councilmember McClary
Supported by Councilmember Lewis

To reconvene the special meeting at 8:44 p.m. Yeas (5), Nays (0), Absent (0).

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ADJOURNMENT:

Moved by Councilmember McClary
Supported by Councilmember Lewis

To adjourn the meeting, motion carried, meeting adjourned at 8:44 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Special Meeting held the 26th day of January, 2017 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk